



JOINT SECRETARIAL SERVICES LIMITED

912232705

Director Information

Title		Honours	
Name	JOINT SECRETARIAL SERVICES LIMITED	Number	912232705
Postcode	EC4A 4AB	Address	8th Floor 20 Farringdon Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINTAS AVIATION LEASING UK ONE LIMITED	08590498	Company is dissolved	29/04/2016		Company Secretary
KEYSTONE 2 LIMITED	09761641	Company is dissolved	03/09/2015		Company Secretary
AMENTUM (UK) AIRCRAFT LEASING NO.2 LIMITED	09578285	Company is dissolved	06/05/2015		Company Secretary
MARBLE ARCH AVIATION LIMITED	09527962	Company is dissolved	07/04/2015		Company Secretary
AXIA V FINANCE LIMITED	09402050	Company is dissolved	22/01/2015		Company Secretary
AXIA IV FINANCE LIMITED	09402030	Company is dissolved	22/01/2015		Company Secretary
HERMES FINANCE LIMITED	09261818	Company is dissolved	13/10/2014		Company Secretary
GREEN FINANCE PLC	09248285	Company is dissolved	03/10/2014		Company Secretary
UKRAINE MORTGAGE LOAN FINANCE NO.1 PLC	05842460	Company is dissolved	31/01/2014		Company Secretary
CUCINA CAPITAL PLC	08763245	Company is dissolved	05/11/2013		Company Secretary
INDEPENDENCE AVIATION UK LIMITED	08633619	Company is dissolved	01/08/2013		Company Secretary
AIRCRAFT 73B-27632 LIMITED	07435818	Company is dissolved	10/11/2010		Company Secretary
DUBFREAKS LIMITED	07366891	Company is dissolved	06/09/2010		Company Secretary
TRADMAN LIMITED	05957585	Company is dissolved	24/03/2010		Company Secretary



JOINT SECRETARIAL SERVICES LIMITED

912232705

FIRST GLOBAL FINANCE PLC	06668642	Company is dissolved	08/08/2008	Company Secretary
KION HOLDINGS NO. 2 LIMITED	06492033	Company is dissolved	20/05/2008	Company Secretary
KION MORTGAGE FINANCE NO.2 PLC	06407403	Company is dissolved	20/05/2008	Company Secretary
DRIVER UK ONE PLC	06445842	Company is dissolved	06/03/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOTTINGDALE RECEIVABLES LIMITED	10256490	Active - Accounts Filed	29/06/2016	22/02/2022	Company Secretary
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	29/04/2016	22/02/2022	Company Secretary
MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED	09608590	Active - Accounts Filed	29/04/2016	22/02/2022	Company Secretary
SECURITISATION OF CONSUMER AGREEMENTS LIMITED	10072617	Active - Accounts Filed	18/03/2016	22/02/2022	Company Secretary
JUNIPER AVIATION 1 LEASING LIMITED	09761563	Active - Accounts Filed	03/09/2015	22/02/2022	Company Secretary
KEYSTONE LEASING (UK) LIMITED	09761424	Active - Accounts Filed	03/09/2015	22/02/2022	Company Secretary
TMF AGENCY SOLUTIONS LIMITED	05871914	Company is dissolved	16/05/2015	08/06/2016	Company Secretary
NEWDAY SECONDARY FUNDING LIMITED	09584834	Active - Accounts Filed	11/05/2015	22/02/2022	Company Secretary
TC AVIATION CAPITAL UK LIMITED	08767849	Active - Accounts Filed	08/11/2013	11/04/2022	Company Secretary
DEVICE FINANCE COLLECTIONS LIMITED	08682339	Company is dissolved	09/09/2013	22/02/2022	Company Secretary
SHORTLINE PLC	08446967	Company is dissolved	15/03/2013	22/02/2022	Company Secretary
NEWDAY PARTNERSHIP TRANSFEROR PLC	08331325	Active - Accounts Filed	14/12/2012	11/11/2014	Company Secretary
NEWDAY FUNDING TRANSFEROR LTD	08206590	Active - Accounts Filed	07/09/2012	10/06/2015	Company Secretary
CAPITAL BRIDGING FINANCE NO.1 LIMITED	08170937	In Liquidation	07/08/2012	22/02/2022	Company Secretary
TMF HOLDING UK LIMITED	07743597	Active - Accounts Filed	17/08/2011	08/06/2016	Company Secretary
AIRCRAFT 32A-3454 LIMITED	07317238	Active - Accounts Filed	16/07/2010	22/02/2022	Company Secretary



JOINT SECRETARIAL SERVICES LIMITED

912232705

AIRCRAFT 32A-3424 LIMITED	07317239	Active - Accounts Filed	16/07/2010	22/02/2022	Company Secretary
EC FINANCE PLC	07193648	Active - Accounts Filed	02/06/2010	22/02/2022	Company Secretary
TY PROPERTIES (UK) LIMITED	07155378	Active - Accounts Filed	12/02/2010	06/09/2010	Company Secretary
JOIN THE TRIBOO LTD	07152223	Active - Accounts Filed	10/02/2010	10/06/2011	Company Secretary
TY VENTURES (UK) LIMITED	07071203	Active - Accounts Filed	10/11/2009	06/09/2010	Company Secretary
GLOVER INFRASTRUCTURES UK LTD	03321244	Company is dissolved	01/09/2009	26/10/2009	Company Secretary
COMUNICALIA LIMITED	04090194	Active - Accounts Filed	01/09/2009	26/10/2009	Company Secretary
MABEL UK LIMITED	05228215	Company is dissolved	01/09/2009	26/10/2009	Company Secretary
TMF CORPORATE ADMINISTRATION SERVICES LIMITED	06902863	Non-Trading	28/08/2009	08/06/2016	Company Secretary
UPPER REACH LIMITED	06860050	Company is dissolved	26/03/2009	17/02/2017	Company Secretary
ORIENTAL NEWS LIMITED	06860280	Company is dissolved	26/03/2009	17/02/2017	Company Secretary
INVIVALINK LIMITED	06860295	Company is dissolved	26/03/2009	17/02/2017	Company Secretary
TMF MANAGEMENT HOLDING UK LIMITED	06829918	Active - Accounts Filed	25/02/2009	08/06/2016	Company Secretary
WHITNEY UK LEASING LIMITED	06778272	Non-Trading	22/12/2008	22/02/2022	Company Secretary
CECOP LIMITED	06754648	Company is dissolved	20/11/2008	20/02/2009	Company Secretary
BUSINESS & INVESTMENT LTD	06607749	Company is dissolved	02/06/2008	17/02/2017	Company Secretary
EAGLE CROYDON CENTRE A HOLDING LIMITED	06442573	Company is dissolved	18/03/2008	12/03/2009	Company Secretary
EAGLE WANDLE HOLDING LIMITED	06442580	In Liquidation	18/03/2008	12/03/2009	Company Secretary
EAGLE CROYDON CENTRE W HOLDING LIMITED	06442577	Company is dissolved	18/03/2008	12/03/2009	Company Secretary
ILFC UK LIMITED	06283196	Active - Accounts Filed	18/06/2007	22/02/2022	Company Secretary
EAGLE CROYDON CENTRE W LIMITED	05389809	Company is dissolved	18/03/2007	12/03/2009	Company Secretary



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912232705

EAGLE CROYDON CENTRE A LIMITED	05389804	Company is dissolved	18/03/2007	12/03/2009	Company Secretary
EAGLE WANDLE LIMITED	05389807	Company is dissolved	18/03/2007	12/03/2009	Company Secretary